



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, November 10, 2009

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

****SPECIAL MEETING - BUDGET****

NOTE: This meeting may be recessed and reconvened on Wednesday, November 11, 2009 at 5:30 p.m. in Room 201 CCB, which meeting may also be recessed and reconvened on Thursday, November 12, 2009 at 5:30 p.m. in Room 201 CCB, if necessary to complete the Budget.

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: NONE**OPENING REMARKS****SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

EARLY PUBLIC COMMENT**RECESSED PUBLIC HEARINGS**

1. [15829](#) 2010 Executive Capital Budget and Amendments.
Legislative History

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|----------|---|---|
| 8/31/09 | Clerk's Office Board of Estimates, Public Hearing, Common Council Meeting 9/15/2009. | Referred for Introduction |
| 9/1/09 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| 9/15/09 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| 9/21/09 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 9/22/09 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 10/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |
| 10/20/09 | COMMON COUNCIL Adopt | Refer to the COMMON COUNCIL |

2. [16115](#) 2010 Executive Operating Budget and Amendments.
Legislative History

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| 9/29/09 | Clerk's Office Board of Estimates, Common Council Public Hearing 10/20/2009, Common Council Public Hearing 11/3/2009. | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/12/09 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 10/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |

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| 10/20/09 | COMMON COUNCIL | Rerefer to the BOARD OF ESTIMATES |
| 10/26/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. (The motion passed by the following vote: 4:1: ABSENT: Bruer, AYE: Clear, Verveer, Clausius, Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz) Refer to Common Council 11/10/09 Meeting. |
| 11/3/09 | COMMON COUNCIL | Refer to the COMMON COUNCIL |

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

3. [16505](#) Adopting the 2010 City Budget and authorizing a 2009 general property tax levy of \$_____ for City of Madison purposes.
Sponsors: Common Council By Request

ADDENDUM

4. [16576](#) Honoring Madison's Veterans. BY TITLE ONLY.
Sponsors: David J. Cieslewicz
Legislative History
11/9/09 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

ADJOURNMENT